

# California Rice Commission

## Notice of Meeting & Agenda

Budget & Finance Committee Meeting  
1:30 p.m., Wednesday, March 3, 2010  
Yuba-Sutter Farm Bureau  
475 Palora Ave., Yuba City, CA

### Agenda item

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- I. Administration
  - A. Roll Call
  - B. Call to Order
- II. Introductions
- III. Approval of Minutes
- IV. 2008/09 Audit
  - A. Review of Audit by Mann, Urrutia, Nelson
- V. 2008/09 Handler Audits
  - A. Update on Status of Handler Audits by Mann, Urrutia, Nelson
- VI. Financials
  - A. Review Current Financial Statements
  - B. Investment Updates
- VII. Handler List Review
- VIII. USDA Rice Stocks
  - A. Rice Stock Comparison (Dec-Aug)
  - B. Crop Sizes
    - i. Carry In
    - ii. Income Projections
- IX. Closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to Government Code 11126 (a)
  - A. The Committee may go into closed session to discuss and make recommendations to Board regarding appointment, employment or dismissal of an employee.
  - B. Return to open session and announce action taken in closed session, if any.

- X. Closed session regarding pending litigation pursuant to Government Code 11126 (e)
  - A. The Committee may go into closed session to discuss pending litigation.
  - B. Return to open session and announce action taken in closed session, if any.
- XI. Issues and Scheduling of Next Meeting
  - A. Committee Calendar
    - i. Schedule Next Meeting
  - B. Mid-year Budget Review Process
- XII. Adjourn

*All items are subject to discussion and action. All meetings of the California Rice Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.*

*Persons with disabilities needing special accommodation should contact Jessica Welch, Executive Assistant, California Rice Commission at (916) 387-2264 at least five days prior to the meeting.*

*This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Tim Johnson, President & CEO, California Rice Commission at (916) 387-2264.*